



PARAMESU BIOTECH LIMITED

(formerly known as PARAMESU BIOTECH PRIVATE LIMITED)

Registered Office : RS No. 972, 3rd KM on Gopalapuram Road
Devarapalli, West Godavari District- 534313, Andhra Pradesh

COMPOSITION OF COMMITTEES

Audit Committee

The composition of Audit committee:

Name of the Director	Position in the Committee	Designation
G Lakshmipathi Reddy	Chairman	Independent Director
Maithri Yedla	Member	Independent Director
Ananda Swaroop Adavani	Member	Managing Director

Nomination and Remuneration Committee

The composition of Nomination and Remuneration committee is as follows:

Name of the Director	Position in the Committee	Designation
U Venkateswarlu	Chairman	Independent Director
G Lakshmipathi Reddy	Member	Independent Director
Maithri Yedla	Member	Independent Director

Stakeholders Relationship Committee

The composition of Stakeholders' Relationship Committee is as follows:

Name of the Director	Position in the Committee	Designation
G Lakshmipathi Reddy	Chairman	Independent Director
Ananda Swaroop Adavani	Member	Managing Director
Mani Swetha Tetali	Member	Whole time Director

Corporate Social Responsibility Committee

The CSR committee composition:

Name of the Director	Position in the Committee	Designation
U. Venkateswarlu	Chairman	Independent Director
Tetali Mani Swetha	Member	Whole time Director
Ananda Swaroop Adavani	Member	Managing Director

IPO Committee

The composition of IPO Committee:

Name of the Director	Position in the Committee	Designation
Ananda Swaroop Adavani	Chairman	Managing director
T Mani Swetha	Member	Whole time Director
G Lakshmipathi Reddy	Member	Independent Director
V Satya Suresh	Member	Whole time Director and CFO



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Independent Directors Committee

The composition of Independent Directors committee is as follows:

Name of the Director	Position in the Committee	Designation
G Lakshmipathi Reddy	Chairman	Independent Director
U Venkateswarlu	Member	Independent Director
Maithri Yedla	Member	Independent Director

Risk Management Committee

Name of the Director	Position in the Committee	Designation
Ananda Swaroop Adavani	Chairman	Managing director
T Mani Swetha	Member	Whole time Director
G Lakshmipathi Reddy	Member	Independent Director